

**FULL BOARD MEETING CONFERENCE CALL AGENDA**  
of the  
**BOARD OF PHYSICAL THERAPY EXAMINERS**  
**301 S PARK AVE, SMALL CONFERENCE ROOM, HELENA, MT**  
**10:00 AM - CONCLUSION**  
**FEBRUARY 13, 2019**

- 1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present**
- 2. Approval and Tentative Modification of Agenda Order**
- 3. Review Minutes – November 28, 2018 Full Board**
- 4. Public Opportunity to Comment -**  
(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”
- 5. Division Update – Todd Younkin, Division Administrator -**
- 6. Board Action -**
  - a. **Board Appointments – Jennifer Lorengo**
  - b. **FSBPT Board Member Training – August 16-18, 2019 – Board Motion**
  - c. **FSBPT Leadership Issues Forum Meeting- July 13-14, 2019 – Board Motion**
  - d. **Rule Amendments – Board Motion**
    1. **ARM 24.177.401 Fees – (motion made 1/30/18 Full Board Meeting)**
    2. **ARM 24.177.504 Temporary License – (motion made 11/28/18 Full Board Meeting)**
    3. **ARM 24.177.2105 Continuing Education – Board review**
    4. **Non-Routine Application Rule – Board Review**
      - a. **Sample 1 – Board of Optometry**
      - b. **Sample 2 – Board of Nursing Home Administrators**
      - c. **Sample 3 – Board of Chiropractors**
  - e. **Board Member Training – CLEAR Modules - Board Discussion**
  - f. **Scheduling of Next Meeting**
- 7. Legislation –**
  - a. **SB 74 – Authorizing and Clarifying a Process for Fingerprint-Based Background Checks**
  - b. **LC 550 – Requiring Coverage of Habilitative Services for all Individuals Eligible for Medicaid**
  - c. **Other bills of interest to the Board**
- 8. PT Compact Commission – Board Review**
  - a. **MCA 37-11-316 PT Compact**
  - b. **PT Compact Commission Update – December**
  - c. **PT Compact Commission Update – January**
  - d. **Projected Status of PT Compact States**
- 9. Correspondence – Board Review**
  - a. **FSBPT News Briefs December**
  - b. **FSBPT News Briefs January**
  - c. **Email from Hugh Jones – Scope of Practice**
  - d. **Email from Jacquie McAdam – Scope of Practice**
- 10. Executive Officer Report – Board Review**
  - a. **Budget Report for Fiscal Year 2019**

- b. 5 Year History**
- c. Application Report**

**11. Legal Report – Board Review**  
**a. Compliance Report**

**12. Adjourn**

**NOTICE**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.ptp.mt.gov](http://www.ptp.mt.gov). The board may reorder the agenda at the beginning of the meeting.